

A. G. Contract No. KR-87-3098

ECS File: IGA-87-28
Project: VLT-900-936
Fund: 82560
Section: Jerome State Park

AMENDMENT
TO
INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE ARIZONA DEPARTMENT OF TRANSPORTATION
AND
ARIZONA STATE PARKS BOARD

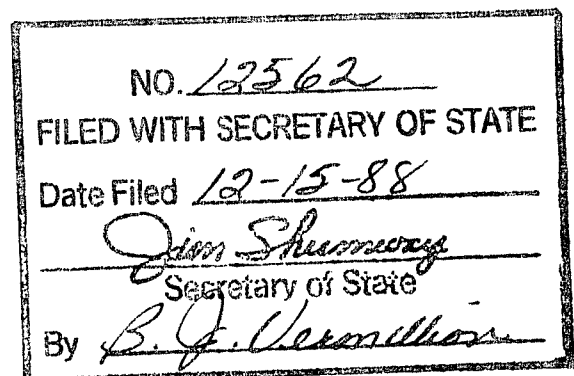
THIS AGREEMENT is entered into December 15, 1988,
between the ARIZONA DEPARTMENT OF TRANSPORTATION ("ADOT") and
the ARIZONA STATE PARKS BOARD (the "Parks Board").

I. RECITALS

1. ADOT is empowered by Arizona Revised Statutes Sections 11-952 , 28-108 and 28-1822(A)(8) to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of ADOT.

2. The Parks Board is empowered by Arizona Revised Statutes Section 41-511:05 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute same on behalf of the Parks Board.

3. On October 5, 1987, ADOT and the Parks Board entered into an agreement for the reconstruction of the Jerome State Park access road and construction of a water line. Said agreement was filed with the Secretary of State as File No. 12562 and became effective on November 16, 1987.



4. The purpose of this agreement is to amend the parties' responsibilities incident to the water line portion of the agreement.

THEREFORE, in consideration of the mutual agreements expressed herein, it is agreed as follows:

1. ADOT shall construct a 6" water line from Sta 49+60 to Sta 53+00, a distance of approximately 410 feet. Parks Board shall reimburse ADOT in the amount of \$11,931.00 for the design and construction of said water line

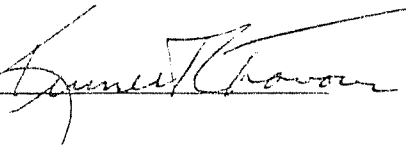
2. All other terms and conditions shall remain the same.

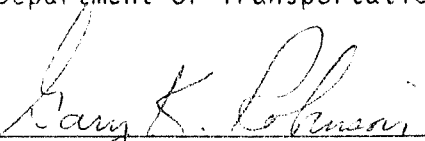
IN WITNESS WHEREOF, the parties have executed this amendment the day and year first above written.

ARIZONA STATE PARKS BOARD

STATE OF ARIZONA

Department of Transportation

By 

By 
GARY K. ROBINSON
Chief Deputy State Engineer

Its Executive Director

0637j
18NOV

PROJECT: VLT-900-936
SECTION: Jerome State Park

RESOLUTION

BE IT RESOLVED on this 28th day of May, 1987, that I, CHARLES L. MILLER, as Director, ARIZONA DEPARTMENT OF TRANSPORTATION, have determined that it is in the best interests of the State of Arizona, that the DEPARTMENT OF TRANSPORTATION, acting by and through the Highways Division, enter into an Interagency Agreement with the Arizona State Parks Board wherein the Department of Transportation will improve areas of State Parks lands including, but not limited to, drainage easements, construction easements and road rights of way.

THEREFORE, authorization is hereby given to draft said Agreement which, upon completion, shall be submitted for approval and execution by the State Engineer.



Charles L. Miller, Director
Arizona Department of
Transportation

WH:ks

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Joni Bosh, Secretary for the Arizona State Parks Board, 800 W. Washington, Phoenix, Arizona 85007, presented the following Resolution and moved its adoption:

RESOLUTION No. 74

**By the Arizona State Parks Board
Authorizing the Execution of the Intergovernmental
Agreement with the
Department of Transportation**

Under powers granted to the Arizona State Parks Board by ARS 41-511.05, **BE IT RESOLVED** on this 17th day of July, 1987, that **THE ARIZONA STATE PARKS BOARD** determines it is in the best interest of the State of Arizona to enter into an Interagency Agreement with the **ARIZONA DEPARTMENT OF TRANSPORTATION** wherein the **ARIZONA DEPARTMENT OF TRANSPORTATION** will improve various areas within Jerome State Historic Park including, but not limited to, drainage easements, construction easements, road rights-of-way, and the acquisition of such lands in the name of the Parks Board where necessary to accomplish such improvements. The Board designates as public highways the roads, spurs, and other traffic related appurtenances within Jerome State Historic Park for the purpose of constructing park related improvements under the Interagency Agreement, Project VLT-900-936.

THEREFORE, authorization is hereby given to The Arizona State Parks Board Executive Director, or his designee, to sign said Agreement which, upon completion, shall be submitted for approval and execution by the State Engineer.

After general discussion, the motion to adopt said resolution was seconded by M. Jean Hassell and was unanimously carried by the members present, as follows:

Elizabeth A. Drake
Duane Miller
M. Jean Hassell
Joni Bosh
Reese G. Woodling
William G. Roe

Thereupon, Duane Miller, Vice Chairman of the Arizona State Parks Board, declared that the Resolution had been adopted.

Attest: On July 17, 1987, the aforementioned Resolution was passed and adopted by the Arizona State Parks Board in Regular Session.



Joni Bosh, Secretary

Attorney General

1275 WEST WASHINGTON

Phoenix, Arizona 85007

Robert K. Corbin

INTERGOVERNMENTAL AGREEMENT

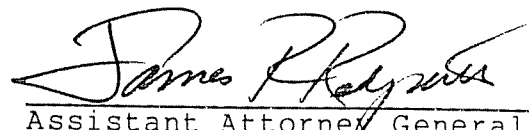
DETERMINATION

A. G. Contract No. KR87-3098, is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 3rd day of November, 1987.

ROBERT K. CORBIN
Attorney General



Assistant Attorney General
Transportation Division